

MINUTE ITEM

19. (SERVICE AGREEMENT CHAPTER 791/57 - W. O. 2704, P. & C.)

After presentation of Calendar Item 12 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE CITY OF SAUSALITO, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE CITY UNDER THE PROVISIONS OF CHAPTER 791/57, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$1,000.

Attachment

Calendar Item 12 (1 page)

CALENDAR ITEM

MISCELLANEOUS

12.

(SERVICE AGREEMENT CHAPTER 791/57 - W. O. 2704.)

Chapter 791/57 requires that the State Lands Commission survey, monument, plat, and record the plat of certain tide and submerged lands granted to the City of Sausalito. This work is to be performed on a contract basis. An agreement for this purpose is to be drawn by the City. The agreement will provide for services not in excess of the \$1,000 cost as estimated by the State Lands Division.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE A SERVICE AGREEMENT WITH THE CITY OF SAUSALITO, ON BEHALF OF THE STATE LANDS COMMISSION AS CONTRACTOR, PROVIDING FOR SURVEYING SERVICES TO BE RENDERED THE CITY UNDER THE PROVISIONS OF CHAPTER 791/57, THE PAYMENT TO THE STATE LANDS COMMISSION FOR SAID SERVICES TO BE THE COMMISSION'S ACTUAL COSTS NOT TO EXCEED \$1,000.